

NASEMSO Board of Directors Meeting Thursday, February 13th ● 2:00 p.m. Eastern time https://www2.gotomeeting.com/join/605943906

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AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

• ACTION ITEM> December Board Minutes - NASEMSO Board Meeting Record

Treasurer's Report

- <action item> NASEMSO Current Financial Report <u>NASEMSO Treasurer's</u> <u>Report</u>
- Program Committee Report

Presidential Ponderings

- New NASEMSO Board Blog
- JNEMSLF summary
- IED/Mass Shooting meeting summary
- Culture of Safety Strategy document
- FHWA/NHTSA EMS Senior Leadership Meeting Outcome
- ASTM EMS Committee Invitation <u>Draft of Joint Press Release from ASTM and NASEMSO</u>

Executive Directors Report

 <action ITEM> Approval of NCHRP Synthesis Paper: Use of Safe Transport of Children in Emergency Ground Ambulances Principles among State EMS Agencies

Action Items

- ACTION ITEM> NHTSA 2014-2018 Strategic Plan Public Comment Opportunity
- ACTION ITEM> JNEMSLF Sign On Opportunity re FAA Rules
- <action ITEM> EMS on the Hill Day 2014 Support EMS on the Hill Day Sponsor Flyer

Discussion Items

NASEMSO Standing Committee Highlights

- Communications and Technology Committee
- Domestic Preparedness Committee
- Government Information Committee <u>HR 3979: Protecting Volunteer Firefighters and Emergency Responders Act</u>
- Highway Incident and Transportation Systems Committee
- Rural EMS Committee

NASEMSO Ad Hoc Committee Reports

- Air Medical Committee
- Agency & Vehicle Licensure Committee
- Education Agenda I-Team Committee
- Mobile Integrated Health/Community Paramedicine Committee
- Specialty Certification Committee

NASEMSO Regional Reports

- East Chris Bell (VT)
- West Kyle Thornton (NM)
- North Central Steve Sutton (KS)
- South Central Keith Wages (GA)

NASEMSO Council Highlights

- Data Managers Joe Moreland (KS)
- Education and Professional Standards Brett Hart (TX)
- Medical Directors Joe Nelson (FL)
- Pediatric Emergency Care Dave Edwards (VA)
- Trauma Managers Rob Seesholtz (TN)

Adjourn